

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROHIT REDDY,

Defendant.

INFORMATION *CR16-189 JLR*

The United States Attorney charges:

COUNT 1
(SNAP Benefit Fraud)

On or about the date listed below, at Burien, in the Western District of Washington, and elsewhere, ROHIT REDDY used, transferred, acquired, and possessed benefits, as that term is defined in Title 7, United States Code, Section 2012(d), having an aggregate value of \$100 or more, in a manner that he knew was contrary to Title 7, United States Code, Chapter 51 and regulations issued pursuant thereto, in that the benefits were exchanged for cash and not used to purchase eligible food for the SNAP recipient or the SNAP recipient's household.

Count	Date	EBT Card Number	Amount of Food Stamp Benefits
1	June 26, 2014	XXXXXXXXXXXX3683	\$489.09

INFORMATION/REDDY - 1

UNITED STATES ATTORNEY
700 STEWART STREET, SUITE 5220
SEATTLE, WASHINGTON 98101
(206) 553-7970

1 All in violation of Title 7, United States Code, Section 2024(b) and Title 18,
2 United States Code, Section 2.

3 **ASSET FORFEITURE ALLEGATION**

4 Upon conviction of the offense alleged in Count 1 of the Information, ROHIT
5 REDDY shall forfeit to the United States, pursuant to Title 7, United States Code,
6 Section 2024(f); Title 18, United States Code, Section 981(a)(1)(C); and Title 28, United
7 States Code, Section 2461(c), all property, real and personal, used in a transaction or
8 attempted transaction, to commit, or to facilitate the commission of the offense, and all
9 proceeds traceable to the offense.

10 If any of the above-described forfeitable property, as a result of any act or
11 omission of the Defendant,

- 12 1. cannot be located upon the exercise of due diligence;
- 13 2. has been transferred or sold to, or deposited with, a third party;
- 14 3. has been placed beyond the jurisdiction of the Court;
- 15 4. has been substantially diminished in value; or
- 16 5. has been commingled with other property which cannot be divided
17 without difficulty;


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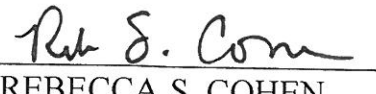
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1 it is the intent of the United States, pursuant to Title 21, United States Code, Section
2 853(p), to seek the forfeiture of any other property of the Defendant up to the value of the
3 above-described forfeitable property.

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5 Dated this 27TH day of JUNE, 2016.

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8 
9 ANNETTE L. HAYES
10 United States Attorney

11 
12 MICHAEL DION
13 Assistant United States Attorney

14 
15 REBECCA S. COHEN
16 Assistant United States Attorney